

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

Cr. No. 02-10113-RGS

UNITED STATES OF AMERICA	)	VIOLATIONS:
	)	
v.	)	21 U.S.C. § 846 -
	)	Conspiracy to Possess
1. DIOMEDES ANZIANI	)	Heroin with Intent
2. LUIS E. RODRIGUEZ	)	to Distribute
3. JOSE MIGUEL HICIANO AMARO	)	
4. JOHNNY CIRIACO	)	21 U.S.C. § 841-
5. RAMON ANZIANI	)	Possession of Heroin with
6. PEDRO MARTINEZ	)	Intent to Distribute and
7. ANGEL MATOS	)	Distribution of Heroin
8. ELISON ANZIANI	)	
9. RAFAEL CORTIJO	)	21 U.S.C. § 843(b) -
10. ARCHIE DESROSIERS	)	Use of Communication Facility
11. ROBERT DAVIS	)	in Furtherance of a
12. RYAN CASSAVECHIA	)	Controlled Substances Offense
13. CHRISTY WANAGER	)	
14. CHRISTOPHER JOHNSON	)	
15. ALANDA DOWNS	)	18 U.S.C. § 2-Aiding and
16. MICHAEL BODGE	)	Abetting
17. FRANK MCQUADE	)	
18. SHANNAH VIGUE	)	
19. MATTHEW STONE	)	
20. MELANIO ALMONTE	)	
21. JONATHAN GARCIA	)	
22. CRISTIAN GARCIA	)	
23. JUAN A. HERNANDEZ ORTIZ	)	
24. FNU LNU,	)	
a/k/a "Frenergy,"	)	
a/k/a "Frank"	)	
25. DANIEL ORTIZ	)	
26. FNU LNU,	)	
a/k/a "Vitin"	)	
27. FNU LNU,	)	
a/k/a "Pineo"	)	
a/k/a "Yoel Rodriguez"	)	
a/k/a "Osvaldo Guerrero"	)	
28. FNU LNU, a/k/a "Dario"	)	
a/k/a "Miguel Garcia"	)	
29. WILLIAM FELIZ,	)	
a/k/a "William Felix"	)	

**FIFTH SUPERSEDING INDICTMENT**

**COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Possess Heroin  
With Intent to Distribute and to Distribute  
Heroin)**

The Grand Jury charges that:

From a date unknown to the United States, but from at least May 16, 2001, and continuing thereafter until on or about April 2, 2002, in the District of Massachusetts,

4. JOHNNY CIRIACO,
5. RAMON ANZIANI,
7. ANGEL MATOS,

defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury to possess with intent to distribute, and to distribute, heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further charges that the conspiracy charged in Count One involved 1 kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(i) applies to this Count.

All in violation of Title 21, United States Code, Section 846.

**COUNT TWO: (21 U.S.C. § 846 - Conspiracy to Possess Heroin  
With Intent to Distribute and to Distribute  
Heroin)**

The Grand Jury further charges that:

From a date unknown to the United States, but from at least December 19, 2001, and continuing thereafter until on or about March 23, 2002, in the District of Massachusetts,

4. JOHNNY CIRIACO,  
21. JONATHAN GARCIA,  
24. FNU LNU,  
a/k/a "Frenergy,"  
a/k/a "Frank,"  
27. FNU LNU,  
a/k/a "Pineo,"  
a/k/a "Yoel Rodriguez"  
a/k/a "Osvaldo Guerrero"  
29. WILLIAM FELIZ,  
a/k/a "William Felix,"

defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the United States to possess with intent to distribute, and to distribute, heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The Grand Jury further charges that the conspiracy charged in Count Two involved 1 kilogram or more of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(A)(i) applies to this Count.

All in violation of Title 21, United States Code, Section 846.

**CRIMINAL FORFEITURE ALLEGATION**  
**(21 U.S.C. § 853)**

The Grand Jury further charges that:

1. As a result of the offenses alleged in Counts One and Two of this Indictment,

JOHNNY CIRIACO,  
RAMON ANZIANI,  
ANGEL MATOS,  
JONATHAN GARCIA,  
FNU LNU,  
    a/k/a "Frenergy,"  
    a/k/a "Frank,"  
FNU LNU,  
    a/k/a "Pineo,"  
    a/k/a "Yoel Rodriguez,"  
    a/k/a "Osvaldo Guerrero," and  
WILLIAM FELIZ,  
    a/k/a "William Felix,"

defendants herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of the offenses, and any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

2. If any of the properties described in paragraph 1, above, as a result of any act or omission of the defendant --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the

Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which  
cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

**NOTICE OF ADDITIONAL FACTORS**

The Grand Jury further finds that:


1. The defendant RAMON ANZIANI is accountable for at least 1 kilogram, but not more than 3 kilograms, of heroin. Accordingly, USSG §2D1.1(c)(4) applies to this defendant.

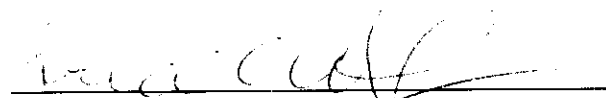
2. The defendant RAMON ANZIANI was a manager or supervisor of a criminal activity that involved five or more participants or was otherwise extensive. Accordingly, USSG §3B1.1(b) applies to this defendant.

3. The defendant FNU LNU, a/k/a PINEO, a/k/a YOEL RODRIGUEZ, a/k/a OSVALDO GUERRERO is accountable for at least 100 grams, but not more than 400 grams, of heroin. Accordingly, USSG §2D1.1(c)(7) applies to this defendant.

4. The defendant WILLIAM FELIZ, a/k/a WILLIAM FELIX is accountable for at least 1 kilogram, but no more than 3 kilograms, of heroin. Accordingly, USSG §2D1.1(c)(4) applies to this defendant.

A TRUE BILL

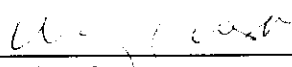
  
\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

  
\_\_\_\_\_  
RACHEL E. HERSHFANG  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

October 14, 2004.

Returned into the District Court by the Grand Jurors and filed.

  
\_\_\_\_\_  
Deputy Clerk

*10/14/04 10:40 AM*

JS 45 (5/97) - (revised U.S.D.C. MA 2/7/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Methuen Category No. I Investigating Agency DEACity METHUEN**Related Case Information:**County ESSEXSuperseding Ind./ Inf. X Case No. 02-10113-RGS  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50  
Search Warrant Case Number 02-1621-CBS  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name RAMON ANZIANI Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: Melvin Norris Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☐ No ☒Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 4/2/02☒ Already in Federal Custody as of 4/2/02 in D.Ma.☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/14/04 Signature of AUSA: Rachel E. Hershfang





**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Methuen Category No. I Investigating Agency DEACity METHUEN Related Case Information:County ESSEX Superseding Ind./ Inf. X Case No. 02-10113-RGS  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50  
Search Warrant Case Number 02-1621-CBS  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name FNU MNU LNU Juvenile: ☐ Yes ☒ NoAlias Name "PINEO" "YOEL RODRIGUEZ" "OSVALDO GUERRERO"

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/14/2004 Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** FNU LNU, a/k/a "PINEO" a/k/a "YOEL RODRIGUEZ" a/k/a "OSVALDO GUERRERO"**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy Possess/Dist. Heroin</u>	<u>2</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Lowell Category No. I Investigating Agency DEACity Lowell, Lawrence**Related Case Information:**County Middlesex, EssexSuperseding Ind./ Inf. X Case No. 02-10113-RGSSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 02-1619,-1643-1748-CBSSearch Warrant Case Number 02-1621-CBS

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name William Feliz Juvenile: ☐ Yes ☒ NoAlias Name William Felix

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: M Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang, 748-3249 Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date January 14, 2003☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: MJ, EDNY on Jan. 15, 2003Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/15/03Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant \_\_\_\_\_

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 U.S.C. 846	Conspiracy to possess with intent to distrib. heroin	2
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Methuen Category No. I Investigating Agency DEACity METHUEN**Related Case Information:**County ESSEXSuperseding Ind./ Inf. X Case No. 02-10113-RGSSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50Search Warrant Case Number 02-1621-CBS

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ANGEL MATOS Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ No☒ Warrant Requested☐ Regular Process

In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/14/04Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** ANGEL MATOS**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy Possess/Dist. Heroin</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Methuen Category No. 1 Investigating Agency DEACity METHUEN**Related Case Information:**County ESSEXSuperseding Ind./ Inf. X Case No. 02-10113-RGSSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50Search Warrant Case Number 02-1621-CBS

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JONATHAN GARCIA Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ No☒ Warrant Requested ☐ Regular Process In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** JONATHAN GARCIA**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy Possess/Dist. Heroin</u>	<u>1, 2</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Methuen Category No. I Investigating Agency DEACity METHUEN**Related Case Information:**County ESSEXSuperseding Ind./ Inf. X Case No. 02-10113-RGSSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50Search Warrant Case Number 02-1621-CBS

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name FNU MNU LNU Juvenile: ☐ Yes ☒ NoAlias Name "FRENERY" "FRANK"

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☐ No ☒☒ Warrant Requested ☐ Regular Process In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 10/14/04 Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** FNU LNU, a/k/a "FRENERY," a/k/a "FRANK"**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy Possess/Dist. Heroin</u>	<u>2</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** Methuen **Category No.** I **Investigating Agency** DEA**City** METHUEN**Related Case Information:****County** ESSEXSuperseding Ind./ Inf. X Case No. 02-10113-RGSSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 02-1619-CBS; 01-00042, 50Search Warrant Case Number 02-1621-CBS

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JOHNNY CIRIACO Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: \_\_\_\_\_ Race: \_\_\_\_\_ Nationalit \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Rachel E. Hershfang Bar Number if applicable \_\_\_\_\_**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Matter to be SEALED:** Yes ☐ No ☒☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☐ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**Date: 10/14/04Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** JOHNNY CIRIACO**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 U.S.C. §846</u>	<u>Conspiracy Possess/Dist. Heroin</u>	<u>1, 2</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_